

Oneida Tribe of Indians of Wisconsin

Post Office Box 365

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Oneida, WI 54155



Oneidas bringing several hundred bags of corn to Washington's starving army at Valley Forge, after the colonists had consistently refused to aid them



UGWA DEMOLUM YATEHE
Because of the help of this Oneida Chief in cementing a friendship between the six nations and the Colony of Pennsylvania, a new nation, the United States, was made possible

APPROVED AS
READY CORRECTED

12-2-88

REGULAR MEETING

FRIDAY, NOVEMBER 4, 1988

I. CALL TO ORDER: Meeting called to order at 9:00 A.M.

Present: Purcell Powless-Chairman, Richard Hill-Vice Chairman, Kathy Hughes-Treasurer, Amelia Cornelius-Secretary, Lloyd Powless, Larry Barton, Ernie Stevens, David King-Council Members

Excused: Loretta Metoxen-Council Member

Others: Don Wilson, Chris Johns, Bobbi Webster, Jerry L. Hill, Bruce Danforth, Sandra Ninham, Chris Doxtator, Ernie Stevens Jr.s, John Spangberg, Dan Pickler, Ken Krieger, Louise King, Gerald Doxtator, Carol Silva, Sharon Cornelius, Dr. David Orr from Mt. Senario, Jo Swamp, David Webster, Vernon Doxtator, Jerry Skenandore.

II. MINUTES TO BE APPROVED:

Regular Meeting of September 30, 1988 - approved as written
Regular Meeting of October 7, 1988 - approved as written
Regular Meeting of October 14, 1988 - approved as written
Regular Meeting of October 21, 1988 - approved as written

III. APPROVAL OF AGENDA

David King moved to adopt the agenda as amended:

- a) Environmental Inc. - Wayne Skenandore
- b) Vacation - David King - November 8, 1988

Rick Hill seconded. Motion carried.

IV. TABLED/UNFINISHED BUSINESS - None

V. REPORTS:

A. Audit Report - Dan Pickler

Audit Report deferred until Dan Pickler is present.

B. Human Resources - Chris Johns

1. Hiring of Joanne Steeno for Medical Laboratory Technologist
2. Hiring of Lori Casper for Ambulatory Clinic Staff Nurse
3. Hiring of Kenneth Metoxen for Museum Director
4. Hiring of Rachel Reed, Patricia Cornelius, Kristin Strong for Clerk/Cashier at C-Stores (Part-time/call-in)
Employment in rank order for pool: (1) Elain Smith, (2) Greg Moore (3) Cheryl Powless
5. Transfer of Georgia Burr for Early Childhood Teacher Assistant-Head Start Program
6. Medical transfer of Diane Theisen for Head Start Cook for Urban Head Start

C. Update on Implementation of Basic Studies/Placement, Listing for 2nd Semester - Ernie Stevens, Jr.

Deferred until Ernie Stevens Jr. is present.

D. Work Release Committee Report - Jo Swamp

Deferred until Jo Swamp is present.

VI. NEW BUSINESS

A. RESOLUTIONS - None

B. REQUESTS:

1. Review of Gaming Ordinance - Jerry L. Hill

Will be reviewed at November 7, 1988 Community Meeting.

2. Nominations for Federal Gaming Commission

Discussion on the Nominations to the National Gaming Commission. Suggested names are Robert Bennett, Norb Hill Jr., Robert Powless, Ada Deer. Rick Hill agreed to follow up to see if they would be interested in being on the commission.

3. Board Application Recommendations - Purcell Powless

Per Capita Committee - 6 Members:

1. Debra M. Webster
2. Alma Webster
3. Patricia Misikin
4. Ed Delgado
5. Donald McLester
6. Adam Webster

Work Release Program (1 Member)

1. Gerald J. Doxtator

Investment Committee (4 Members)

1. Shirley Schuyler
2. Chris Johns
3. Adam Webster
4. Marilyn Clark

Cannery Board (5 Members)

1. Rae Ann Skenandore
2. Pamela Blue Bird
3. Priscilla Manders
4. Ben Cannon
5. Florence G. Elm

Museum Board (2 members)

1. Betty A. Powers
2. Maxine Thomas

Lloyd Powless moved to approve the board recommendations except for the Tribal Constitution Review and Tribal Operational and Procedures policies. Amelia Cornelius seconded. Motion carried.

Ernie Stevens will follow up on the Tribal Constitution Committee and Operational and Procedures Policy Committee and provide a recommendation to the Business Committee.

4. Nathan Smith - Request for Campaign Funds

Amelia Cornelius moved to remove the request from the table. David King seconded. Motion carried.

Discussion - Approval of funds does not mean that the Business Committee endorses a candidate.

Amelia Cornelius moved to support the request for campaign funds in the amount requested of \$500. David King seconded. Motion carried.

5. Finance & Appropriation Recommendations - Kathy Hughes

- a. Asbestos Monitoring & Planning - Total estimated budget request is for \$38,194. Air monitoring & training is a priority. Further work is needed to develop a strategy. F&A recommends funding \$12,000 to do the air monitoring at a cost of \$6,769 and training for Building & Grounds personnel. Recommend funding from the Capital Improvements budget for FY '89. Rick Hill moved to approve, David King seconded. Motion carried.
- b. Environmental Regulation Course for Bobbi Webster - Cost is \$895 - F&A recommends denial of the request. Materials are available through Environmental sub-committee. David King moved to approve, Kathy Hughes seconded, Amelia Cornelius abstained. Motion carried.
- c. Well for Longhouse - Cost is estimated at \$1,796. F&A recommends requesting \$500 from Community Support, \$500 from Wells & Septics Program and balance from the General Fund. Rick Hill moved to approve, David King seconded. Motion carried.

6. Communications Department - Don Wilson

Tentative plans to merge the Communications Department and Advertising and Promotions departments. Discussion on need to develop a marketing plan, effect on Ad company contract, increase Charlie Leonards Contract to four days a week at same cost and overall cost effectiveness. Amelia Cornelius moved to approve the concept, Rick Hill seconded. Motion carried.

7. Auditors Report - Don Pickler & Ken Krueger

Plan to complete is on schedule for Wednesday before Thanksgiving. Final Report in December. A status report on findings after six months.

8. Update on 2nd Semester Courses from Mount Senario - Ernie Stevens, Jr.

9. Environmental Program - Don Wilson

Tentative plans. There is a need for the following programs to meet first - Conservation Board and the Health Center Board to discuss all environmental issues. Kathy Hughes moved to table further discussion until December 2, 1988. Rick Hill seconded. Motion carried.

10. Bingo Pass Request - Oneida Running Club

The Oneida Running Club is requesting 10 bingo passes for the fundraising raffle. Amelia Cornelius moved to approve, Rick Hill seconded. Motion carried.

11. Clarification of Registration Fee for Loretta Metoxen to attend the 2nd Annual National Indian Agriculture Symposium on November 9-11, 1988

Kathy Hughes moved to approve of Loretta Metoxen paying the individual registration fee of \$25.00. Amelia Cornelius seconded. Motion carried.

Rick Hill moved to amend the agenda to include October 24, 1988 Land Committee Minutes. Amelia Cornelius seconded. Motion carried.

C. CONTRACTS/AGREEMENTS - None

D. TRAVEL/VACATION REQUESTS:

1. Bureau policy meeting-overview of Self-Determination revisions, Aberdeen, South Dakota on November 21-22, 1988

Request for Tribal consultation at the meeting on November 21 & 22, 1988 in Aberdeen, South Dakota. Lloyd Powless moved to recommend Ernie Stevens Sr., Jerry M. Hill and a person from the Controllers Office to attend the meeting. David King seconded. Ernie Stevens abstained. Motion carried.

2. Omaha Tribe Conference on S.555 in Bloomington, Minnesota on November 11, 1988 - Jerry L. Hill

S.555 Indian Gaming Regulatory Act - litigation challenging the measure plus negotiations leading to tribal - state compacts. Larry Barton moved to approve travel for Jerry L. Hill. David King seconded. Motion carried.

3. Vacation - December 12-16, 1988 - Jerry L. Hill

David King moved to approve, Larry Barton seconded. Motion carried.

4. Vacation - November 8, 1988 - David King

Ernie Stevens moved to approve, Kathy Hughes seconded. Motion carried.

5. Retroactive Travel for Loretta Metoxen to Tulsa, Oklahoma on November 4, 1988

Ernie Stevens moved to approve, Kathy Hughes seconded. Motion carried.

E. Deferred Items

1. Environmental Inc. - Wayne Skenandore

Request to advertise for permanent board members. Wayne Skenandore was informed to follow established tribal procedures for selection of board membership.

2. Work Release Report - Jo Swamp, David Webster & Vern Doxtator

Lloyd Powless moved to accept the report, meeting notes, and to support the efforts of this Committee. Rick Hill seconded. Motion carried.

3. Land Committee meeting of October 24, 1988

- a. Gwen Christjohn request to purchase house. The Land committee recommended approval to set up a purchase price and a lease price for up to two acres of land. Rick Hill moved to approve, Kathy Hughes seconded. Motion carried.
- b. Reno Workshop on Tribal Business Management. The Committee is especially interested in the Cattle Venture aspect of this conference. The Business Committee requested one representative of the Land Committee to attend and also requested a community recommendation. The Land Committee recommends one of the members of the Cattle Venture Sub-Committee attend (Russel Metoxen, Ed King or Al Manders). Amelia Cornelius moved to approve, Ernie Stevens seconded. Motion carried.

The Business Committee requested Chris Doxtator to set up a special joint meeting with the Land Committee and the Business Committee to discuss the following subjects:

- a. Cattle Plan
- b. Industrial/Carleton Lease
- c. Fee for Agricultural Leases


VII. EXECUTIVE SESSION:

Bingo Kitchen Concern - Don Wilson

Out of Session: Rick Hill moved to have an audit of the Bingo Kitchen -
Regarding salary overhead and other costs and to have Kathy Hughes follow up
on it. Ernie Stevens seconded. Motion carried.

VIII. RECESS/ADJOURN

Rick Hill moved to recess, seconded. Motion carried.


Amelia Cornelius, Tribal Secretary
Oneida Business Committee